



A G E N D A

FLAGSTAFF PUBLIC ART ADVISORY COMMITTEE

5:15 PM – Thursday, July 21, 2005

Flagstaff City Hall, **Staff Conference Room**, 211 W. Aspen Avenue

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Suzanne Brown at 928-779-7632 Ext. 7202 (or 774-5281 TDD). Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

I. ROLL CALL:

COMMISSION MEMBERS: Merrill Abeshaus
George Averbeck
Carl Clark
Jayne Summerfield Clark
Rebecca Fillerup, Chair
Jack Gron
Michelle Nickol
Tamara Ramirez

CITY COUNCIL LIAISON: Karen Cooper

STAFF: Karl Eberhard, Staff Liaison
Suzanne Brown, Recording Secretary

II. PUBLIC COMMENT

(Any member of the public may address the Committee on any subject within their jurisdiction that is not scheduled before the Committee on that day. The Committee cannot discuss or act on items presented during this portion of the agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

III. APPROVAL of MINUTES.

A. Regular Meeting Minutes of June 16, 2005

RECOMMENDED ACTION: Discuss, revise as needed, approve

IV. SUB-COMMITTEE REPORTS

B. Solar Calendar Repairs

RECOMMENDED ACTION: Discuss, no action

C. Indoor Art Program

RECOMMENDED ACTION: Discuss, no action

V. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Airport Mobile Repairs

RECOMMENDED ACTION: Discuss, no action

2. Airport - Motion

RECOMMENDED ACTION: Discuss, no action

3. Foxglenn – Unification

RECOMMENDED ACTION: Discuss, no action

4. Coconino Community College – Untitled

RECOMMENDED ACTION: Discuss, no action

5. ATA Trailhead

RECOMMENDED ACTION: Discuss, no action

VI. NEW BUSINESS

VII. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, Next Meeting Date)

VIII. ADJOURNMENT